



## **PUBLIC MEETING NOTICE**

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**To:** Town of Lexington, Office of the Town Clerk

**From:** Andrea Morrison, Cary Memorial Library

**Date:** January 15, 2016

**Re:** Cary Memorial Library, Board of Library Trustees  
Wednesday, January 20, 2016 at 4:00 PM in the Learning Center at  
Cary Memorial Library, 1874 Massachusetts Avenue, Lexington, MA

The agenda is anticipated to be:

**Call to Order – Norman Cohen**

**Secretary's Minutes:** October 21, 2015

### **Financial Update**

Financial Reports

### **Administrative Update**

Staff Updates

### **Friends Update**

Laurel Cooley

### **Foundation Update**

Jeanne Krieger and Jeri Zeder

### **Building**

Transformative Spaces Project Update

### **New Business**

Nominating Committee

**Adjournment (vote)**